

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77896

FILED
May 08, 2008
Secretary of State

Entity Name: CONSULTECH OF JACKSONVILLE, INC.

Current Principal Place of Business:

1001-3 KINGS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

1001 KINGS AVE
3RD FLOOR
JACKSONVILLE, FL 32207

Current Mailing Address:

1001-3 KINGS AVE
JACKSONVILLE, FL 32207

New Mailing Address:

1001 KINGS AVE
3RD FLOOR
JACKSONVILLE, FL 32207

FEI Number: 59-3017970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, N S PRES
1001-3 KINGS AVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

UPCHURCH, N S PRES
1001 KINGS AVE
3RD FLOOR
JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: UPCHURCH, N S
Address: 1001 KINGS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC () Delete
Name: FISHER, A. S
Address: 1001 KINGS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: FISHER, A. S
Address: 1001 KINGS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC () Change (X) Addition
Name: V, MOSLEY
Address: 1001 KINGS AVE
City-St-Zip: JAX, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: N.S. UPCHURCH

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.